

## **RESOLUTION NO. 14-12-01**

Minutes of a regular meeting of the Almont Village Council held on December 16, 2014 at 7:30 p.m. at the Almont Village Hall, 817 N. Main Street, Almont, MI 48003.

PRESENT: Dyke, Lauer, Love, Peltier, Steffler, Tobias, Schneider

ABSENT: None

The following preamble and resolution were offered by Councilmember Lauer and supported by Councilmember Dyke.

### **RESOLUTION APPROVING THE APPLICATION OF SPRING DYNAMICS, INC. FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE**

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on November 21, 1995 this Council by resolution established the Village of Almont Industrial Development District No. 1A; and

WHEREAS, before acting on said application, the Village Council held a hearing on December 16, 2014 at the Almont Village Hall, 817 N. Main Street, Almont, MI 48003, at 7:25 p.m., or as soon thereafter as may be heard, prior to which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, the purchase of machinery and equipment had not begun earlier than six (6) months before December 2, 2014, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Almont, and

WHEREAS, the aggregate SEV of real and personal property ad valorem taxes within the Village of Almont, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted

NOW THEREFORE, BE IT RESOLVED BY the Almont Village Council that:

1. The Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974

and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Village of Almont, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Almont.

2. The application of Spring Dynamics, Inc. for an Industrial Facilities Exemption Certificate with respect to the purchase of new machinery and equipment to be acquired and installed on the following described parcel of real property to wit:

**DESCRIPTION OF PARCEL:**

Description for Lot 3 and Lot 7

Almont Research & Industrial Park

LOT 3: Part of the Northeast 1/4 of Section 21, T6N-R12E, Village of Almont, Lapeer County, Michigan described at a point on the Northerly right of way line of Research Drive that is South 01°19'00" West 873.16 feet along the East section line and North 88°55'00" West 549.02 feet from the Northeast corner of Section 21; thence continuing North 88°55'00" West 102.59 feet along said right of way line; thence on a 352.00 foot radius curve concave Northeasterly, chord bearing and distance North 80°31'19" West 102.78 feet, central angle 16°47'23"; thence leaving said centerline, North 01°18'00" East 291.54 feet; thence South 89°17'00" East 204.34 feet; thence South 01°19'00" West 307.86 feet to the point of beginning. Contains 1.43 acres. Said parcel, described above, is to be known as Lot 3 of "Almont Research & Industrial Park", upon recording of said plat. Said parcel (Lot 3) has the rights of ingress & egress over & across a 66.00 foot wide road easement, known as "Research Drive". Being subject to any restrictions, easements and/or right of ways of record.

LOT 7: Part of the Northeast 1/4 of Section 21, T6N-R12E, Village of Almont, Lapeer County, Michigan described as beginning at a point on the Southwesterly right of way line of Research Drive that is South 01°19'00" West 939.15 feet along the East section line and North 88°55'00" West 751.34 feet and on a 418.00 foot radius curve concave Northeasterly, chord bearing and distance North 61°35'43" West 383.71 feet, central angle 54°38'33" from the Northeast corner of Section 21; thence continuing along said right of way line on a 418.00 foot radius curve concave Northeasterly, chord bearing and distance North 25°47'22" West 123.35 feet, central angle 16°58'10"; thence continuing along said right of way line on a 342.00 foot radius curve concave Southwesterly, chord bearing and distance North 53°18'11" West 402.03 feet, central angle 71°59'47"; thence leaving said right of way line, South 00°43'00" West 465.00 feet; thence South 89°18'05" East 236.09 feet; thence North 51°21'34" East 188.82 feet to the point of beginning. Contains 3.01 acres. Said parcel, described above, is to be known as Lot 7 of "Almont Research & Industrial Park", upon recording of said plat. Said parcel (Lot 7) has the rights of ingress & egress over & across a 66.00 foot wide road easement. Known as "Research Drive". Being subject to any restrictions, easements and/or right of ways of record.

Commonly known as: 7378 Research Dive

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of twelve (12) years after completion of personal property improvements.

AYES: Dyke, Lauer, Peltier, Steffler, Tobias, Schneider

NAYS: Love

RESOLUTION DECLARED ADOPTED.

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Steve Schneider  
Almont Village President

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Kimberly Keesler  
Almont Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Almont Village Council, County of Lapeer, Michigan at a regular meeting held on December 16, 2014.

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Kimberly Keesler  
Almont Village Clerk